



West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, December 12, 2022
4:00 PM

Gourmet Grub
2118 35th Avenue
Greeley, CO 80634

Welcome, roll call, and meeting called to order:

- Introduction of Guests: Alan Holmberg, CPA Anderson & Whitney
- Approval of Board Meeting Minutes from Regular Meeting November 2022
 - () ()
- Approval of November 2022 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for November 2022
 - () ()

Staff Reports

- **Liz Schneider**, Conservation Technician
- **Jasen Kettle**, Houston Garden Coordinator
- **LeRoy D. Hall**, Conservation Technician
- **Taylor Webb**, Community Engagement Specialist
- **Ryan Kapperman**, Field Technician
- **Bruce Cameron**, Seasonal Technician

Partner Reports

- **NRCS Report:** Will Owsley, Resource Team Leader
- **CSU Extension Report:** Hannah Swanbom ED/CSU Extension

New Business/Request for Financial Support

1. **HSA Limits for 2023** - \$3,850 up from \$3,650 in 2022
R. Kapperman, J. Kettle, E. Schneider, K. Nourse
2. **Approval for 2022 Christmas Bonuses** as proposed
3. **Designated Election Official for 2023** (Leone, Becker, Simpson)

Unfinished Business

1. **2023 Final Budget Approval**
2. **Gate Expansion at Houston Garden Entrance Update**
3. **Greenhouse Project Update**
 - Changes in General Contractor and/or Project Manager
 - DS Constructors Project Closeout Billing \$20,036.87
4. **2022 WGCD Ag Symposium Recap and Evaluation Responses**
5. **DNA Concrete work completed**

Weld County Referrals () ()

- BEARS INVESTMENTS LLC & LTD LLC Case Number: LLA22-0040
 - Project: LOT LINE ADJUSTMENT BETWEEN LOT D OF RECX15-0135 AND LOT B OF RECX17-0119

- Christopher Gleason Case Number: USR22-0033
 - Project: A Site Specific Development Plan and Use by Special Review Permit for a Breeding and Boarding Kennel

- HS LAND & CATTLE LLC Case Number: USR22-0030
 - c/o MONARCH MOUNTAIN MINERALS AND AGGREGATES
 - Project: Site Specific Development Plan and Use by Special Review for open mining (Sand, gravel, stone, and overburden) and processing of minerals
- George L. Sandberg Irrevocable Trust Case Number: COZ22-0014
 - Change of Zone from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District.

- TANNER MOSER Case Number: ZPHB22-0006
 - Zoning Permit for a Class II Home Occupation - Beauty Salon

NRCS Referrals

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NOTICE Consideration of 111 Reclamation Permit Application

- IHC Scott conduct the extraction of construction materials

Annexation Notifications:

- **Town of Severance: None**
- **Town of Milliken: None**
- **Town of Ault: None**

PUBLIC HEARING

- **Town of Kersey**
 - Variance Section 17 (future re-development)
 - Referral Request Site Plan Review Building Architecture Update ChampionX LLC, Oilfield support services

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is **Monday, January 9, 2023**, WGCD 4302 W 9th Street Rd, Greeley, CO 11:00 am
- Upcoming Holiday/Office Closures: December 23 – December 26, January 2, 2023, January 16, 2023

Executive Session: Time is set aside to adjourn the open meeting and go into executive session in accordance with (CRS 24-6-402 (4) (f)).

1:00 pm Adjournment

Board Members Present

- John Leone
- Lenny Simpson
- Tony Becker
- Allen Beloin
- Dale Souther

Partners Present

- Will Owsley - NRCS
- Hannah Swanbom
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Staff Members Present

- Jasen Kettle
- Kandee Nourse
- LeRoy Hall
- Liz Schneider
- Ryan Kapperman
- Taylor Webb

Guests Present

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